



# EXECUTIVE BOARD MEETING MINUTES

August 11, 2021

Position	Name	Position	Name
• President	Matt Hilton	• At-Large, 12	Vivian Lalangan
• Vice President	Michael Stewart	• Building, 13	Mark Chapman
• Treasurer	Claire Irvan	n/a At-Large, 14	VACANT
• Secretary	Jennifer Barker	• At-Large, 15	Karri Garaventa
• Chief Steward	Haley Wolford	• At-Large, 16	Jeff Vogt
• Community Liaison, 1	Lia Sebring	• At-Large, 17	Casey Parr
• Data Maintenance, 2	Trisha Crabb	• DEL, 18	TJ Acena
• Education & Training, 3	Molly Clasen	• At-Large, 19	Karyn Trivette
• At-Large, 4	Roxana Logsdon	• At-Large, 20	Kasey Zimmer-Stucky
• At-Large, 5	Cassie Barton	• Trustee, 1	Dana Hendricks
• Political Action, 6	Eli Shannon	E Trustee, 2	Mike Bandy
• Internal Communications, 7	Jesse Miller	• Trustee, 3	Natie Dutro
n/a At-Large, 8	VACANT	• Staff	Sima Anekonda
• At Large, 9	Christine Murray	• Staff	Kate Baker
• At Large, 10	Cynthia Peckover	• Staff	Ross Grami
• At-Large, 11	Roger Clark	• Staff	Vee Lewis

Key: • present, E excused, ○ unexcused/not present

Observers Present: None

- I. The meeting was called to order at 3:02 p.m. by Michael Stewart.
- II. Roll was taken by Jennifer Barker.
- III. New Business
  - a. President’s Office: Over the last weeks, officers and staff became aware of concerns with Matt’s disclosure of information to the board, officers, and staff and other matters around communication. These concerns were shared with the board and it was decided that Matt should be asked to resign. At the executive-committee meeting held earlier this afternoon, a prepared statement was read to Matt on behalf of the full board, outlining the concerns, requesting Matt’s resignation, and asking for a response within the next 48 hours.
    - i. It was moved by Cassie and seconded by Jennifer to retain Matt’s access to the steward module in the eZone and to his president’s email account. During discussion of the motion, Matt emailed the board that he was resigning from office effective August 16 and would be declining his nomination for reelection. After additional discussion, the question was called. Motion passed unanimously, so voting on the original motion followed. **Motion passed unanimously.**
    - ii. Jennifer moved and Casey seconded to approve paying Matt his regular officer’s stipend for the month of August. After discussion, the question was called. Motion passed unanimously, so voting on the original motion followed. **Motion passed unanimously.**

- iii. Ross, Jesse, and Jennifer will work on a brief statement announcing Matt's resignation and send it to the board for review. OHSU will also need to be notified.
  - iv. Michael took the oath of office and was sworn in as interim president.
  - b. Freedom Foundation: Jennifer announced that the Freedom Foundation is again emailing members about canceling their dues.
- IV. The next meeting will be held via Zoom at 5:00 p.m. on Wednesday, August 18.
- V. Seeing no additional business before the body, Michael Stewart adjourned the meeting at 4:00 p.m.

Respectfully submitted,

Jennifer Barker, Secretary  
AFSCME Local 328

*(Minutes are presented to the executive board for review and approval and then posted online at [www.local328.org](http://www.local328.org) for review by the general membership.)*